

## AGENDA

### DEPARTMENT OF TRANSPORTATION

#### TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 9, 2002 - Secretary of State's Office, 3:30 PM  
State Administrative Board Meeting: October 15, 2002 - State Capitol, 11:00 AM

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#### SUBCONTRACTS

1. **Nationwide Fence & Supply, Inc.**    **Trunkline Guardrail**    **\$ 341,505.00**  
**53861 Gratiot Avenue**                      **Maintenance**  
**Chesterfield, MI 48051**

Approval is requested to authorize the Oakland County Road Commission to award a subcontract for trunkline guardrail maintenance at various trunklines located in Oakland County. The project was advertised and one bid was received and accepted. The bid was reviewed and deemed acceptable in accordance with the engineer's estimate. The contract term will be from the date of award through September 30, 2003. Source of Funds: 100% State Restricted Trunkline Funds.

2. **Rieth-Riley Construction, Inc.**    **Intersection Improvements**    **\$ 73,476.85**  
**P.O. Box 239**                              **and Widening**  
**Grawn, MI 49637-0239**

Approval is requested to authorize the Missaukee County Road Commission to award a subcontract for intersection improvement and widening of M-55 for a left turn lane at Hemlock Drive. The project was advertised and one bid was received and accepted. The bid was reviewed and deemed acceptable in accordance with the engineer's estimate. The contract term will be from the date of award through September 30, 2003. Source of Funds: 100% State Restricted Trunkline Funds.

\*Denotes a non-standard contract/amendment

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|-----------|--|-----------------------------------|---------------------|
| <b>3.</b> | <b>Vaisala Inc.<br/>100 Commerce Way<br/>Woburn, MA 01801-1068</b> | <b>Ice Detectors Installation</b> | <b>\$ 62,460.00</b> |
|-----------|--|-----------------------------------|---------------------|

Approval is requested to authorize the Oakland County Road Commission to award a subcontract for installation of ice detectors at the intersections of I-275/I-96/I-696 in the cities of Farmington Hills and Hazel Park. The project meets the requirements set forth under MDOT Guidance Document 10084 for Sole/Best Source contracting. The County already has a contract with Vaisala for four existing systems similar to the new ones. These systems are compatible with the new ones unlike the previous system. The contract term will be from the date of award through September 30, 2003. Source of Funds: 100% State Restricted Trunkline Funds.

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|-----------|---|-------------------------------------|--------------------|
| <b>4.</b> | <b>Rieth-Riley Construction Co., Inc.<br/>P.O. Box 239<br/>Grawn, MI 49637-0239</b> | <b>Right Turn Lane<br/>Widening</b> | <b>\$23,615.80</b> |
|-----------|---|-------------------------------------|--------------------|

Approval is requested to authorize the Missaukee County Road Commission to award a subcontract for addition of a right turn lane from eastbound M-55 to Cadillac Road. The project was advertised, and one bid was received and accepted. The bid was reviewed and deemed acceptable in accordance with the engineer's estimate. The contract term will be from the date of award through September 30, 2003. Source of Funds: 100% State Restricted Trunkline Funds.

## CONTRACTS

5. MUNICIPAL - Cost Participation for Local Agency Construction Contract  
Amendatory Contract (2002-5410) between MDOT and the City of Cadillac will provide for participation in the following improvements:

Bicycle path construction work along abandoned railroad right-of-way from approximately 250 feet east of Barbara Street and 187 feet northeasterly of Highway M-55 northeasterly approximately 5700 feet to South Street.

Estimated Funds:

Federal Highway Administration Funds	\$27,375
City of Cadillac Funds	<u>\$ 9,125</u>
Total Funds	<u>\$36,500</u>

STE 83021 - 48891; Wexford County  
Amendment

The purpose of this amendment is to provide for the deletion of approximately 250 feet from the southwest end of the project. The project cost remains the same.

6. MUNICIPAL - Cost Participation for Local Agency Construction Contract  
Amendatory Contract (2002-5450) between MDOT and the Village of Mattawan will provide for participation in the following improvements:

Bituminous pavement work along North Main Street from Second Avenue northerly to 242m north of McGillen Avenue, including sidewalk, pedestrian bridge, concrete curb and gutter, permanent pavement marking, guardrail, and landscaping work.

Estimated Funds:

Federal Highway Administration Funds	\$ 96,650
Village of Mattawan Funds	<u>\$ 45,482</u>
Total Funds	<u>\$142,132</u>

STE 80095 - 48927; Van Buren County  
Amendment

The purpose of this amendment is to provide for a reduction in the project limits. The project cost remains the same.

\*Denotes a non-standard contract/amendment

7. MUNICIPAL - Cost Participation for Local Agency Construction Contract  
Contract (2002-5467) between MDOT and the City of Ewart will provide for participation in the construction under contract by the City of the following Transportation Enhancement improvements:

Decorative lighting and landscaping work along 7<sup>th</sup> Street (Highway US-10) from Lauman Road to the Muskegon River bridge, including concrete paver sidewalk, concrete sidewalk, trees, and curb and gutter work.

Estimated Funds:

Federal Highway Administration Funds	\$507,045
City of Ewart Funds	<u>\$160,119</u>
Total Funds	<u>\$667,164</u>

STE 67071 - 51004; Osceola County  
Local Letting

8. MUNICIPAL - Cost Participation for Local Agency Construction Contract  
Contract (2002-5485) between MDOT and the City of Grand Rapids will provide for participation in the construction under contract by the City of the following Transportation Enhancement improvements:

Railroad bridge renovation and approximately 1.5 miles of non-motorized trail work connecting Oxford Street to Kent Trails.

Estimated Funds:

Federal Highway Administration Funds	\$750,000
City of Grand Rapids Funds	<u>\$187,500</u>
Total Funds	<u>\$937,500</u>

STE 41401 - 50958; Kent County  
Local Letting

9. AERONAUTICS - Time Extension  
Amendatory Contract (99-0969/A1) between MDOT and the Manistee County Board of Commissioners will extend the term of the contract by twelve months to provide sufficient time for the County to complete the services. The original contract provides for design of perimeter fencing at Manistee County-Blacker Airport in Manistee, Michigan. The revised contract term will be November 17, 1999, through November 16, 2003. The total amount of the contract remains unchanged at \$25,000. Source of Funds: State Restricted Aeronautics Funds - \$22,500; Manistee County Funds - \$2,500.

\*Denotes a non-standard contract/amendment

10. \*AERONAUTICS - Increase Services and Amount  
Amendatory Contract (2001-0432/A3) between MDOT and R.W. Armstrong & Associates, Inc., will increase the amount of the contract by \$79,900 to add construction engineering for the southwest hangar area pavements, which will include construction oversight and pavement and sub-base testing. The original contract provides for design engineering services for future developments at Romeo State Airport (State-owned) in Romeo, Michigan. The term of the contract will remain unchanged, June 1, 2001, through November 30, 2003. The revised total contract amount will be \$317,421.09. Source of Funds: 100% State Restricted Aeronautics Funds.
11. AERONAUTICS - Increase Service and Amount  
Amendatory Contract (2001-0635/A1) between MDOT and DLZ Michigan, Inc., will increase State grant funds by \$4,825.41 to add additional work to provide the required documentation for a categorical exclusion from certain environmental requirements. The original contract provides for an environmental assessment and documentation. The contract term remains unchanged, August 16, 2001, through July 1, 2004. The revised total contract amount will be \$46,695.44. Source of Funds: 100% State Restricted Aeronautics Funds.
12. \*AERONAUTICS - Amend Service and Amount  
Amendatory Contract (2002-0345/A1) between MDOT and the Capital Region Airport Authority (CRAA) will increase local funds by \$153,000 to provide for additional work related to the construction of the hangar taxiways at Capital City Airport in Lansing, Michigan. The original contract provides for rehabilitation of the terminal baggage claim area and design and construction of the west and east hangar taxiways. The term of the contract remains unchanged, April 8, 2002, through April 7, 2005. The revised contract total will be \$5,273,000. Source of Funds:
- |                                       | <u>Previous</u>    | <u>Increase</u>  | <u>Revised</u>     |
|---------------------------------------|--------------------|------------------|--------------------|
| Federal Aviation Administration Funds | \$4,608,000        | \$ 0             | \$4,608,000        |
| State Restricted Aeronautics Funds    | \$ 256,000         | \$ 0             | \$ 256,000         |
| CRAA Funds                            | <u>\$ 256,000</u>  | <u>\$153,000</u> | <u>\$ 409,000</u>  |
| Total                                 | <u>\$5,120,000</u> | <u>\$153,000</u> | <u>\$5,273,000</u> |
13. AERONAUTICS - Purchase of Equipment  
Contract (2002-0714) between MDOT and the Ontonagon County Board of Commissioners will provide Federal and State grant funds for the purchase of snow removal equipment at the Ontonagon County Airport in Ontonagon, Michigan. This is a sub-grant issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$42,000; State Restricted Aeronautics Funds - \$2,333; Ontonagon County Funds - \$2,334; Contract Total - \$46,667.

14. AERONAUTICS - Design Engineering  
Contract (2002-0715) between MDOT and the City of White Cloud will provide Federal and State grant funds for the design of the rehabilitation and widening of Runway 17/35, apron, and connector taxiways and of Medium Intensity Runway Lights (MIRL) at the White Cloud Airport in White Cloud, Michigan. This is a sub-grant issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$28,800; State Restricted Aeronautics Funds - \$1,600; City of White Cloud Funds - \$1,600; Contract Total - \$32,000.
15. AERONAUTICS - Environmental Assessment  
Contract (2002-0716) between MDOT and the City of Hillsdale will provide Federal and State grant funds for an environmental assessment for Runway 10/28 at the Hillsdale Municipal Airport in Hillsdale, Michigan. This is a sub-grant issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$127,800; State Restricted Aeronautics Funds - \$7,100; City of Hillsdale Funds - \$7,100; Contract Total - \$142,000.
16. AERONAUTICS - Construct Snow Removal Equipment Building  
Contract (2002-0717) between MDOT, the City of West Branch, and the Ogemaw County Board of Commissioners will provide Federal and State grant funds for the construction of a Snow Removal Equipment (SRE) building at the West Branch Community Airport in West Branch, Michigan. This is a sub-grant issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$119,070; State Restricted Aeronautics Funds - \$6,615; City of West Branch and Ogemaw County Funds - \$6,615; Contract Total - \$132,300.
17. AERONAUTICS - Environmental Assessment  
Contract (2002-0718) between MDOT and the Southwest Michigan Regional Airport Authority (SMRAA) will provide Federal and State grant funds for an environmental assessment (Phase III) at the Southwest Michigan Regional Airport in Benton Harbor, Michigan. This is a sub-grant issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$31,500; State Restricted Aeronautics Funds - \$1,750; SMRAA Funds - \$1,750; Contract Total - \$35,000.

18. AERONAUTICS - Design Engineering  
Contract (2002-0719) between MDOT and the City of Grand Haven will provide Federal and State grant funds for design of obstruction clearing at the Grand Haven Memorial Airport in Grand Haven, Michigan. This is a sub-grant issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$18,000; State Restricted Aeronautics Funds - \$1,000; City of Grand Haven Funds - \$1,000; Contract Total - \$20,000.
19. AERONAUTICS - Recabling of Simplified Directional Finder Shack  
Contract (2002-0720) between MDOT and the Gratiot Community Airport Commission (GCAC) will provide Federal and State grant funds for recabling of a Simplified Directional Finder (SDF) Shack at the Gratiot Community Airport in Alma, Michigan. This is a sub-grant issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$31,500; State Restricted Aeronautics Funds - \$1,750; GCAC Funds - \$1,750; Contract Total - \$35,000.
20. AERONAUTICS - Environmental Assessment  
Contract (2002-0721) between MDOT and the South Haven Regional Airport Authority (SHRAA) will provide Federal and State grant funds for an environmental assessment for Runway 4/22 extension at the South Haven Regional Airport in South Haven, Michigan. This is a sub-grant issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$5,850; State Restricted Aeronautics Funds - \$325; SHRAA Funds - \$325; Contract Total - \$6,500.
21. AERONAUTICS - Update Exhibit A  
Contract (2002-0722) between MDOT and the Ionia County Board of Commissioners will provide State grant funds for an Exhibit A update at Ionia County Airport in Ionia, Michigan. The contract will be in effect for a period of 36 months from the date of award. Source of Funds: State Restricted Aeronautics Funds - \$8,100; Ionia County Funds - \$900; Contract Total - \$9,000.

22. AERONAUTICS - Security Enhancements  
Contract (2002-0723) between MDOT and the Kent County Aeronautics Board (KCAB) will provide Federal and State grant funds for security enhancements, including security fencing, security interactive training, security training for live scan fingerprinting, security vehicle, security fingerprint equipment, and design of a security access control system at the Gerald R. Ford International Airport in Grand Rapids, Michigan. Federal funds will be made available through a grant from the Federal Aviation Administration (FAA). The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Aviation Administration Funds (via Block Grant) - \$1,070,000.00; State Restricted Aeronautics Funds - \$57,423.54; KCAB Funds - \$57,423.57; Contract Total - \$1,184,847.11.
23. CONSTRUCTION & TECHNOLOGY - Time Extension  
Amendatory Contract (2001-0128/A2) between MDOT and STS Consultants, Inc., will extend the contract by twelve months to allow the consultant sufficient time to complete the project. The original contract provides geotechnical and environmental services in the investigation of the Brighton Salt Storage Facility for chloride contamination. The revised contract term will be October 18, 2000 through October 31, 2003. The contract amount remains unchanged at \$141,997.11. Source of Funds: 100% Department of Environmental Quality Funds.
24. CONSTRUCTION & TECHNOLOGY - IDS Engineering Services  
Authorization (Z25) under Contract (2001-0476) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services for M-66 in the Grand Region. This authorization (Z25) is for \$108,213.30, and the authorization will be in effect from the date of award through January 31, 2004. The contract term is April 18, 2001, through April 18, 2004. Source of Funds: 80% Federal Highway Administration Funds (\$86,570.64) and 20% State Restricted Trunkline Funds (\$21,642.66).
25. \*DESIGN - Time Extension  
Retroactive Amendatory Contract (97-0796/A2) between MDOT and Wade-Trim, Inc., will retroactively extend the contract term by approximately one month to allow payment for work performed after the December 29, 2001, expiration date. The original contract provided for the completion of construction plans and specifications for 1.4 km of reconstruction and widening for a center left turn lane, storm sewer, and water main alterations and for traffic signal updates. The location of the project is M-50 south of North Street to Boardman Street in Jackson County. The project manager anticipated that the project would be completed by the expiration date; however, right of way negotiations took longer than anticipated and delayed the project. As a result, the consultant incurred costs of \$20,435 after the contract expiration date that have not been paid. The revised contract term will be December 29, 1997, through January 30, 2002. The contract amount remains unchanged at \$2,620,960.80. Source of Funds: 81.85% Federal Highway Administration Funds, 18.15% State Restricted Trunkline Funds.

26. DESIGN - Time Extension  
Amendatory Contract (99-0665/A3) between MDOT and CH2M Hill Michigan, Inc. will extend the contract term by six months to provide the Consultant sufficient time to complete the scope of work as described in the original contract, which provides for the design and preparation of engineering documents and related work necessary for the design of I-75/M-59 Interchange Improvements in Oakland County (CS 63174 - JN 31674O). The revised contract term will be November 8, 1999, through June 30, 2003. The total contract amount remains unchanged at \$1,769,018.90. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
27. DESIGN - Time Extension  
Amendatory Contract (2000-0129/A11) between MDOT and Alfred Benesch & Company will extend the contract term by twelve months to provide sufficient time for the consultant to complete the services. The original contract provides for the design of I-75 from Goddard Road to the River Rouge Bridge in the cities of Allen Park, Lincoln Park, Melvindale, and Detroit in Wayne County. The revised contract term will be April 5, 2000, through December 31, 2003. The contract amount remains unchanged at \$5,673,771.05. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
28. DESIGN - IDS Design Consultant Services  
**Retroactive** Authorization Revision (Z9/R1) under Contract (2000-0150) between MDOT and Northwest Consultants, Inc., will retroactively add additional videotaping of storm sewers to the scope of work and increase the authorization amount by \$2,507. The original authorization (Z22) provides for the design of M-89 from west village limits of Richland to east of 42nd Avenue in Kalamazoo County (CS 39102/39082 - JN 53346C). The authorization term remains unchanged, April 4, 2001, through March 9, 2003. The revised authorized amount will be \$209,575.79. The contract term is March 9, 2000, through March 9, 2004. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
29. DESIGN - IDS Design Consultant Services  
Authorization Revision (Z15/R1) under Contract (2000-0157) between MDOT and Woolpert Design, LLP, will add \$100,457.16 to the original authorization to provide for the photogrammetric control survey and digital ortho-photos. The consultant was selected for the service, which was planned to be conducted in two stages. The initial authorization provided for the smaller first stage of the service, and this revision will provide for the second phase of the service. The original authorization (Z15) was previously approved for a total of \$26,047.82 for the aerial survey. The work is for the survey of US-23 from M-14 near Ann Arbor to I-96 near Brighton in Livingston County (CS 81075/47013 - JN 559690). The term of the authorization remains unchanged, April 26, 2002, through November 22, 2003. The revised total authorization amount will be \$126,504.98. The term of the contract is November 22, 2000, through November 22, 2003. Source of Funds: 100% State Restricted Trunkline Funds.

30. DESIGN - IDS Design Consultant Services  
Authorization Revision (Z19/R1) under Contract (2000-0157) between MDOT and Woolpert Design, LLP, will add \$208,832.52 to the original authorization to provide for photogrammetric mapping. The consultant was selected for the service, which was planned to be conducted in two stages. The initial authorization provided for the smaller first stage of the service, and this revision will provide for the second phase of the service. The original authorization (Z19) was previously approved for a total of \$85,539.61 for the aerial survey of the I-75 and M-59 interchange near Pontiac in Oakland County (CS 63174 - JN 592570). The term of the authorization remains unchanged, September 26, 2002, through November 22, 2003. The revised total authorization amount will be \$294,372.13. The term of the contract is November 22, 2000, through November 22, 2003. Source of Funds: 100% State Restricted Trunkline Funds.
31. DESIGN - Time Extension  
Amendatory Contract (2000-0812/A2) between MDOT and Wilcox Professional Services, LLC, will extend the contract term by thirteen months to provide the consultant sufficient time to complete the work. The original contract provides for the design of I-75 from south of M-46 to north of the I-675 northbound off ramp in Saginaw County (CS 73111 - JN 47478C). The revised contract term will be February 7, 2001, through December 31, 2003. The total contract amount remains unchanged at \$3,880,687.34. Source of Funding: 100% State Restricted Trunkline Funds.
32. DESIGN - IDS Design Consultant Services  
Authorization Revision (Z9/R1) under Contract (2002-0193) between MDOT and Tetra Tech MPS will add \$246,717.47 to the original authorization to provide for resurfacing work, including cold milling and bituminous resurfacing, minor widening for a left turn lane, drainage and guardrail work, and temporary traffic signal work. The original authorization (Z9) was previously approved for a total of \$128,950.98 for the design of survey work on M-50 from Barnum Street in Dundee East to Lewis/Ida Maybee Road in Monroe County (CS 58032 - JN 50651C). The revised total authorization amount will be \$375,668.45. The term of this authorization remains unchanged, May 23, 2002, through January 9, 2005. The term of the contract is January 9, 2002, through January 9, 2005. Source of Funds: 100% State Restricted Trunkline Funds.
33. DESIGN - IDS Design Consultant Services  
Authorization (Z10) under Contract (2002-0216) between MDOT and DLZ Michigan, Inc., will provide for the design of M-43 over John Earl Drain in Eaton County (CS 23041 - JN 60626C). The work items include performing a pickup survey and preparing design, staging, signing, pavement marking, and culvert extension plans. The length of this project is 0.9 Miles. This authorization (Z10) is for \$152,055.90, and the authorization will be in effect from the date of award through January 29, 2005. The contract term is January 29, 2002, through January 29, 2005. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

34. DESIGN - IDS Design Consultant Services  
Authorization (Z20) under Contract (2002-0305) between MDOT and Wilcox Professional Services, LLC, will provide for the design of M-26 from Cemetery Road to Dodgeville Road in Houghton County (CS 31012 - JN 60505C). The work items include all work necessary as part of the curve relocation, i.e., design surveys; drainage study; preparation of required plans; cross-sections, details, and specifications; pavement marking plans; signing plans; right-of-way and marked final right-of-way plans, etc. The length of this project is 2.85 miles. This authorization (Z20) is for \$140,509.13, and the authorization will be in effect from the date of award through February 22, 2005. The contract term is February 22, 2002, through February 22, 2005. Source of Funds: 81.85% Federal Highway Administration and 18.15 % State Restricted Trunkline Funds.
35. DESIGN - IDS Design Consultant Services  
Contract (2002-0670) between the MDOT and Consoer Townsend Envirodyne Engineers of Michigan, Inc. will enable MDOT to request specific services for design assistance to cities, counties and villages which will be performed on an as needed, when needed basis with a written authorization. This consultant has been prequalified as a provider of these specific design services. The term of this contract will begin upon the date of award and will expire 36 months thereafter, unless extended to complete projects. The maximum obligation for payment of funds for any individual authorization is \$400,000. The total obligation of funds under this contract will not exceed \$2,000,000. The authorizations under this contract will be funded from Restricted State, Federal or Local funds, depending on the source of funds for the particular project authorized. Any individual authorization of \$100,000 or more will be submitted to the State Administrative Board for approval.
36. TRAFFIC & SAFETY - IDS Consultant Services  
Authorization (Z2) under Contract (2001-0841) between MDOT and Wade-Trim/Associates, Inc., will provide for the upgrading and rehabilitation of non-freeway signing of US-23 in Arenac County and M-13 and M-25 in Huron, Sanilac, and Tuscola Counties in the Bay Region (CS M84900 - JN 72400C). This authorization (Z2) is for \$105,270.38, and the authorization will be in effect from the date of award through May 16, 2003. The contract term is November 7, 2001, through November 6, 2004. Source of Funds: 100% State Restricted Trunkline Funds.

37. \*UPTRAN - Amendment to Lease Contract  
Amendatory Contract (82-0703/A7) between MDOT and the Escanaba and Lake Superior Railroad Company (E&LS) will provide for an extension of up to nine months of the current payment moratorium on E&LS's lease of MDOT-owned railroad property in the Western Upper Peninsula and will extend the contract term by nine months. The moratorium extension will increase the overall moratorium to 4 years and 9 months. During the moratorium, E&LS will pay MDOT for the lost opportunity cost of scheduled payments. The moratorium is being provided as part of a package of State assistance to reduce transportation costs for Stone Container Corporation in Ontonagon. The revised moratorium period will be October 1998 through June 2003. The revised contract term will be September 30, 1982, through June 30, 2007. The balance E&LS owes MDOT will remain unchanged at \$1,378,335.99. Source of Funds: E&LS Funds - \$1,378,335.99.

### **EXCESS PROPERTY**

38. RESOLUTION "A" Relinquishment of Easement Tract 448  
CS 40013, Pcl. 6 Part A  
The area proposed for relinquishment contains 0.79 acres, more or less, and is located in Orange Township, Kalkaska County, Michigan. The relinquishment area was formerly the right of way for old M-66, which is now located west of the subject area. A relinquishment has been requested by Lonnie J. Schaub and Beverly J. Schaub, husband and wife, the underlying fee holders. The consideration for the relinquishment is \$500, and a check for that amount has been deposited with the Financial Operations Division.  
\$500
39. RESOLUTION "B" Relinquishment of Easement Tract 500  
CS 19041, Pcl. 6 Part A  
The area proposed for relinquishment contains 0.347 acres, more or less, and is located in Bath Township, Clinton County, Michigan. MDOT had previously released 60 feet of easement rights on the adjoining property to the east, and now a relinquishment of 60 feet of easement rights has been requested by Gayle L. Main, the underlying fee holder on the subject tract. The consideration for the relinquishment is \$500, and a check for that amount has been deposited with the Financial Operations Division.  
\$500

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of January 16, 2001.

Respectfully submitted,

Gregory J. Rosine  
Director

## **SPECIAL AGENDA**

### **DEPARTMENT OF TRANSPORTATION**

#### **TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD**

**Special T&NR Meeting: October 15, 2002 - State Capitol, 10:55 AM**

**State Administrative Board Meeting: October 15, 2002 - State Capitol, 11:00 AM**

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### **CONTRACTS**

40. **\*UPTRAN - Memorandum of Understanding**

Contract (2003-0055) between MDOT, the Michigan Department of Environmental Quality (MDEQ), and the Michigan Department of Natural Resources (MDNR) will provide for soil remediation in a former railroad bed along the south shore of Crystal Lake from Beulah west to Railroad Point. The contract will be in effect from October 21, 2002, through April 20, 2004. The total contract amount will be \$600,000. Source of Funds: MDEQ Funds - \$200,000; MDNR Funds - \$200,000; FY 2003 State Restricted Comprehensive Transportation Funds - \$200,000.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of January 16, 2001.

Respectfully submitted,

Gregory J. Rosine  
Director

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